



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 12, 2013 at 7:00 pm**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.

- A. Approval of the February 26, 2013 regular City Commission meeting minutes as presented

4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)

5. CORRESPONDENCE

6. CITY MANAGER'S REPORT

- A. Introduction of Police Officer Blake Scheller

7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

- A. Draft Minutes of the February 7, 2013 Main Street Board Meeting
B. Draft Minutes of the February 7, 2013 Parks and Recreation Board Meeting
C. Draft Minutes of the February 18, 2013 Planning Commission Meeting
D. Draft Minutes of the February 26, 2013 Historic District Commission Meeting

8. UNFINISHED BUSINESS

- A. Redevelopment Ready Communities
Consideration to schedule a date for the Redevelopment Ready Community presentation

9. NEW BUSINESS

- A. Marina Public Hearing
Public Hearing to hear comments regarding the Marina Slow / No Wake Local Watercraft ordinance resolution

- B. Marina Sedimentation
Consideration of Harbormaster's recommendation for sediment sampling and structural boring proposals. RFPS are due on Monday, March 11 at 2:00 p.m. and the recommendation and information will be provided as soon as possible
- C. Marina Dredging Services Engineering Proposal
Consideration to approve the proposal from Abonmarche for harbor dredging engineering services for an amount not to exceed \$17,900 and authorize the City Manager to execute the documents
- D. Fire Department Equipment
Consideration to purchase four Scott carbon air bottles from Argus Hazco in the amount of \$2,956 and authorize the City Manager to execute the documents
- E. Michigan Natural Resources Trust Fund Application
Consideration to authorize staff to proceed with a grant application to the Michigan Natural Resources Trust fund for property purchase on the Boyne River and authorization to schedule a public hearing on this matter at the March 26, 2013 meeting
- F. Mayor Exchange Request
Discussion and consideration of an invitation from the City of Manistee to participate in Mayor's Exchange with them this year, and if interested to authorize staff to work out the details
- G. Irish Heritage Week Proclamation
Consideration to proclaim the week of March 10 – 17, 2013 to be Boyne City Irish Heritage Week
- H. City Manager's Presentation of FYE 2014 Budget
12 Year History worksheets included with this agenda, budget notebook to be provided at the meeting
- I. Request of the City Manager to go into closed session with our attorney regarding
1) Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) and 2) consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976)
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The next regular City Commission meeting is scheduled for Tuesday, March 26, 2013 at noon
 - The City Commission FYE 2014 Budget Work Session scheduled for Tuesday, March 19, 2013 at 8:00 am
 - The Charlevoix County Board of Commissioners will be holding their meeting at Boyne City Hall on Wednesday, March 27, 2013 at 7:00 p.m.
12. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334



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